

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE MEETING OF COUNCIL

HELD AT 49 A'BECKETT STREET, MELBOURNE

ON MONDAY 17TH SEPTEMBER 1973 AT 7.30P.M.

PRESENT:

Mr. MacIntosh, Messrs. Dunlop, Jackson, Long, Lugg, Lyons, Ploog, Rundle, and Schulz.

APOLOGY:

Mr. Mason.

REPORTS:

Advisory Committee: Mr. Long reported that the proposed Government Grant to the Federation had been deleted from the State Government Budget. It was resolved to write to the Premier expressing the Councils disappointment and to forward a copy of the letter to the Registrar. Mr. Dunlop agreed to take the matter up with a member of the Opposition.

Research: A report was given on the activity of the committee and it was decided that more information be given to the next meeting.

NATIONAL CONFERENCE:

Several Councillors spoke on the National Conference held recently in Canberra. It was decided that this States representatives on C.F.A. should seek alterations to future programs reducing the emphasis on rural activity.

POLICY STATEMENT:

A sub-committee of Messrs. Rundle, Long and Maybury was appointed to study a statement of policy of the United States Co-Operatives and to determine those areas relevant to Australia.

BUDGET:

A sub-committee of Messrs. Mason, MacIntosh and Maybury was formed to make recommendation on a budget for 1973/74.

NEWSLETTER:

It was decided that the Chairman should prepare a newsletter for circulation as soon as possible.

TRAINING CENTRE:

Mr. Benson, President of the V.C.C.A. attended the meeting and spoke on a proposal to set up a training centre for directors and staff of co-operatives. Councillors expressed interest in the scheme and asked that they be kept informed.

TRADING ASSOCIATION:

Representatives of the V.T.C.A. reported on the continuing difficulty in having the Act amended to allow co-operatives not under the Co-operation Act to join the Association. They recommended that the societies so concerned be asked to join the Federation until such time as the change in legislation is passed. It was decided to adopt this proposal. It was decided to ask Mildura Fruit Co-operative to join and to seek others interested.

ACCOUNTS:

It was resolved to confirm payment of the following accounts:-

Salary	-	P. Tonkin	\$30.00
C.I.C.	-	Stationery	\$5.60
C.F.A.	-	Taxation Enquiry	\$200.00
Salary	-	P. Tonkin	\$30.00
Salary	-	P. Tonkin	\$30.00
Y.C.W. Co-op.-	-	Insurance	\$1.30

John MacIntosh
8/10/73